

Background Report

Maritza Arlet Lopez

Link to Report

Report Created

Jun 14, 2025

instantcheckmate.com/dashboard

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Personal Information

This section contains known aliases, birth information, and potential imposters gleaned from public records.

First Name Middle Name

Last Name

Maritza Arlet Lopez

Birth Information

Age Born 49 Jun 1976

Known Aliases

Maritza Arlett Lopez Maritza L Arlett Maritza A Lopez Comandante Arlett Maritz A Lopez

Maritza Arlett Lopez-Hernan-

Martiza A Lopez

andante Ariett

dez

Jobs

Corning Incorporated

Senior Quality Engineer

Last Seen: Feb 1, 2025 Employment Duration Jan 26, 2022 - Feb 1, 2025

Public Consulting Group

NYS Contact Tracing Supervisor and Tracer

Last Seen: Feb 1, 2025 Employment Duration Jan 26, 2022 - Feb 1, 2025

Corning Incorporated

Applications Engineer

Employment Duration Aug 15, 2015

Vivloz Holding LLC

Small Business Entrepreneur

Last Seen: Nov 15, 2023 Employment Duration

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Vivloz Holding LLC

General Manager

Last Seen: Sep 26, 2023

Industry Health, Wellness And FitEmployment Duration Aug 19, 2016 - Sep 26,

ness

2023

Corning Incorporated

Sr. Sales and Applications Engineer

Last Seen: Feb 1, 2025 Employment Duration Jul 22, 2017 - Feb 1, 2025

ESCO Corporation

Process Improvement Lead - Inside Sales Engineer

Last Seen: Feb 1, 2025 Employment Duration Aug 15, 2015 - Feb 1, 2025

Corning Incorporated

Sales Engineer

Industry Employment Duration

Telecommunications Jan 3, 2011

DuPont

Process Engineer - Six Sigma Black Belt - Supplier Quality Engineer

Last Seen: Feb 1, 2025 Employment Duration Aug 15, 2015 - Feb 1, 2025

Instituto Mexicano Del Petróleo

Process Engineer

Last Seen: Feb 1, 2025 Employment Duration Jan 26, 2022 - Feb 1, 2025

Clinical Supply Manager

Last Seen: Feb 1, 2025 Employment Duration Oct 14, 2024 - Feb 1, 2025

Education

Penn State University

Master of Engineering - MEng, Engineering Management and Product Innovation

Attendance Dates

Jan 1, 2023 - Dec 31, 2024

Qualification Type

Master of Engineering -MEng, Engineering Management and Product In-

novation

University

Penn State University

Tecnológico De Monterrey

Bachelor's Degree, Chemical Engineering

Attendance Dates

Jan 1, 1993 - Dec 31, 1997

Qualification Type

Bachelor's Degree, Chemical Engineering University

Tecnológico de Monterrey

Instituto Tecnológico Y De Estudios Superiores De Monterrey

Attendance Dates

University

Jan 1, 1993 - Dec 31, 1997

Instituto Tecnológico y de Estudios Superiores de

Monterrey

Voter Records

Party Affiliation Registration Address Date

Undeclared / No Affiliation

Painted Post, NY 14870

Undeclared / No Affiliation Painted Post, NY 14870-9716

Nov 1, 2012

Related Links

https://www.linkedin.com/in/maritza-lopez-7698594

http://www.amazon.com/gp/pdp/profile/A3KVG2WJO82R67/

http://www.amazon.com/wishlist/WJEWPM6N1XRI

http://www.corninglatino.org

https://www.linkedin.com/company/corning-incorporated

https://www.linkedin.com/school/itesm/

https://www.linkedin.com/school/tecdemonterrey/

Related People

This section contains possible relatives, associates and relationships for Maritza Arlet Lopez.

Possible Relatives

Name	Age	Born
Enrique A Viveros	53	May 1972

Possible Associates

Enrique Viveros, 52 years old (approximate)

Shared Locations 3437 Devlin Way

Enrique Viveros and Maritza Arlet Lopez may have shared this address from Jul 29, 2022 to Sep 27, 2024 for 2 years 2 months 1 days

12 Turnberry Rd

Enrique Viveros and Maritza Arlet Lopez may have shared this address from Nov 01, 2013 to May 13, 2022 for 8 years 6 months 15

77 Forest Dr

Enrique Viveros and Maritza Arlet Lopez may have shared this address from Aug 01, 2006 to Jan 24, 2022 for 15 years 6 months Phone Numbers (480) 219-7314

(607) 973-2681 (602) 770-0550 (623) 882-8833 (623) 932-5403 (607) 846-1759

Paulo Dainese

Ernesto Martens

Phone Numbers (607) 739-1027

Rolando R Martinez

Phone Numbers (607) 973-2550

(607) 796-0175

Possible Relationships

Enrique Viveros

Lil Carla

Contact Information

This section contains phone numbers, previous phone numbers and email addresses associated with Maritza Arlet Lopez.

Possible Emails

Email Type

marloph1976@yahoo.com
eviveros@stny.rr.com
littlefootmaria98@gmail.com
rn_abbasi@hotmail.com
eviverosgonzalez@yahoo.com

Location Information

This section includes all of the locations related to this person. Locations listed may include current residence, past residences, and places of work.

Address

77 Forest Dr, Painted Post, NY 14870-9716

Dates Seen At Address Classification Dec 1, 2005 - Jun 13, 2025 Residential

Street Address Contains a Valid

Primary Number Range

Address Type

Is Receiving Mail

Phone Numbers (607) 342-0249 Yes (607) 346-6599

Address

3437 Devlin Way, Souderton, PA 18964-2158

Dates Seen At Address Jul 29, 2022 - Sep 27, 2024 Classification Residential

Address Type

Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Deliverable

Yes

Is Receiving Mail

Yes

Address

12 Turnberry Rd, Horseheads, NY 14845-2200

Dates Seen At Address Nov 1, 2013 - May 13, 2022 Classification Residential

Address Type Street

Is Deliverable Yes

Address Contains a Valid Primary Number Range

Is Receiving Mail

Yes

Address

77 W Forest Dr, Rochester, NY 14624-3755

Classification Residential

Address Type

Street Address Contains a Valid Primary Number Range

Is Deliverable

Yes

Is Receiving Mail

Yes

Possible Neighbors

Neighbors for 77 Forest Dr, Painted Post, NY, 14870

Megan C Gigliello

Age: 25 (approx) Born: Jun 15, 1999 - Jun 14, 2000

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Neighbor Address: 77 Forest Dr, Painted Post, NY, Phone Number: (607) 342-0249

14870

Linda M Gigliello

Age: 56 (approx) Born: Jun 15, 1968 - Jun 14, 1969

Neighbor Address: 77 Forest Dr, Painted Post, NY, Phone Number: (607) 346-6599

14870

Lori J Parry

Age: 48 (approx) Born: Jun 15, 1976 - Jun 14, 1977

Neighbor Address: 78 Forest Dr, Painted Post, NY, Phone Number: (607) 936-8696

14870

Jay R Parry

Age: 50 (approx) Born: Jun 15, 1974 - Jun 14, 1975

Neighbor Address: 78 Forest Dr, Painted Post, NY, Phone Number: (607) 684-7517

14870

Steven Edward Tedone

Kathleen K Tedone

Age: 46 (approx) Born: Jun 15, 1978 - Jun 14, 1979

Neighbor Address: 83 Forest Dr, Painted Post, NY, Phone Number: (585) 610-6534

14870

Age: 45 (approx) Born: Jun 15, 1979 - Jun 14, 1980

Neighbor Address: 83 Forest Dr, Painted Post, NY, Phone Number: (585) 593-5868

14870

Criminal & Traffic Records

DISCLAIMER: The criminal & traffic record information contained in our reports may not be 100% accurate or complete and may not correspond to the subject of this report. This is because the information is pulled from records maintained by government agencies and the information contained in those records may not be 100% accurate or complete, and people may share identifying characteristics that are used for matching. Please use this information as a starting point for your own due diligence and investigation. Please be advised that records matching your alias(es) may also be included.

Our extensive public records search did not uncover arrest, criminal, or traffic records information for Maritza Arlet Lopez.

How did we search for Maritza Arlet Lopez's data?

We scanned for Maritza Arlet Lopez's name among hundreds of millions of records from local, state, and federal databases in all 50 states.

Why didn't anything show up?

- 1 Some counties and states don't disclose certain information about criminal, arrest, and traffic records.
- 2 Maritza Arlet Lopez might not have a criminal, arrest, or traffic record!
- 3 Maritza Arlet Lopez's record is still being processed in their county.

Finances

This section includes financial information that we have found on this person such as bankruptcies, liens, judgments, foreclosures or evictions.

Possible UCC Filings

UCC Filing

Filing Type Termination Filing Date Jan 5, 2022 MARITZA LOPEZ 2201058005539 Debtors Filing Number

SECRETARY OF STATE/UCC

DIVISION

Address:

12 Turnberry Rd, Horseheads, NY 14845 Born Jun 10, 1976 (Age 49) **VIVEROS ENTERPRISES**

Address:

12 Turnberry Rd, Horseheads, NY

14845

Filing Office Address 162 Washington Ave, Albany, NY

12210

Secured Parties **ELMIRA SAVINGS BANK**

333 E Water St, Elmira, NY

14901

UCC Filing

Filing Office

Filing Type Original Filing Date Jan 5, 2021 Filing Number 2101058002670 Debtors MARITZA LOPEZ

Address:

12 Turnberry Rd, Horseheads, NY

14845

Born Jun 10, 1976 (Age 49) **VIVEROS ENTERPRISES**

Address:

12 Turnberry Rd, Horseheads, NY

SECRETARY OF STATE/UCC Filing Office Address 162 Washington Ave, Albany, NY DIVISION

Secured Parties **ELMIRA SAVINGS BANK**

333 E Water St, Elmira, NY

14901

UCC Filing

Filing Office

Filing Type Original Filing Date Mar 22, 2016 Filing Number 1603228110072 Debtors

MARITZA LOPEZ Address:

12 Turnberry Rd, Horseheads, NY

14845

Born Jun 10, 1976 (Age 49) VIVEROS ENTERPRISES LLC

Address:

12 Turnberry Rd, Horseheads, NY

14845

ENRIQUE VIVEROS

Address:

12 Turnberry Rd, Horseheads, NY

Born May 15, 1972 (Age 53)

SECRETARY OF STATE/UCC DIVISION

Secured Parties

162 Washington Ave, Albany, NY 12210 ELMIRA SAVINGS BANK 333 E Water St, Elmira, NY 14901

Social Profiles

This section contains possible online profiles and articles for the subject of this report.

LinkedIn

Maritza Lopez

maritza-I-7698594

Usernames:

maritza-I-7698594 maritza-l%c3%b3pez-7698594 maritza-lopez-7698594

Current Job:

Clinical Supply Manager

Previous Jobs:

Senior Quality Engineer at Corning Incorporated

NYS Contact Tracing Supervisor and Tracer at Public Consulting Group

Applications Engineer at Corning Incorporated

General Manager at Vivloz Holding LLC

Small Business Entrepreneur at Vivloz Holding LLC

Sr. Sales and Applications Engineer at Corning Incorporated

Process Improvement Lead - Inside Sales Engineer at ESCO Corporation

Process Improvement Lead at **ESCO** Corporation

Sales Engineer at Corning Incorporated

Process Engineer - Six Sigma Black Belt - Supplier Quality Engineer at DuPont

Process Engineer - Six Sigma Black Belt at DuPont

Process Engineer at Instituto Mexicano del Petróleo

Course

Karras Negotiation Skills Karras Negotiation Skills

Process Safety Management Process Safety Management Karras Negotiation Skills

ISO 9001 Auditor

Statistical Quality Analysis - Minitab

Education:

Master of Engineering - MEng, Engineering Management and Product Innovation from Penn State University

Instituto Tecnológico y de Estudios Superiores de Monterrey

Bachelor's Degree, Chemical Engineering from Tecnológico de Monterrey

Related URLs

http://www.corninglatino.... https://www.linkedin.com/... https://www.linkedin.com/... https://www.linkedin.com/..

User's ID

4/859/769@linkedin 14054913@linkedin #7698594@linkedin

ISO 9001 Auditor ISO 9001 Auditor

Process Safety Management

Sales Engineer At Corning

Certifications

Six Sigma Black Belt Six Sigma Green Belt

Skills

Product Development Project Management Product Management Sales Management **Small Business** Fitness Industry **Business Process**

Small Business Management **Business Process Management**

Franchise Owner

Groups

About Me

Binghamton & Southern Tier NY **Business Community**

SECTOR: Chemicals & Specialty Chemical Manufacturing

Women In Business / Woman 2 Woman Business / EBusiness-USA Chemical Industry Professionals Fitness Trainers And Coaches

Lean Six Sigma

Continuous Improvement, Six Sig-

ma, & Lean Group

Connections

500+ Connections

Strategic Planning

Leadership

Customer Service

Continuous Improvement

Process Engineering

Public Speaking

Business Process Improvement

Human Resources

The Health & Wellness Networking Group

DuPont Alumni

SocialMediopolis.com - ?? New Home Of Social Media Marketing

Group

Top Women Hispanic Network

Women In Business | Woman 2 Woman Business | EBusiness-USA (*Please Read Rules Before Posting)

The Future Of Fitness (Fitness Trainers And Coaches)

Women In Business | Woman 2 Woman Business | EBusiness-USA (*Read Rules Before Posting)

Social Media Marketing Group By Connect365.io

Practical Fitness (Trainers And

Coaches)

ASQ - Excellence Through Quality

Operational Excellence

Volunteering

Organizer At 2007 Corning Latino

Festival

Presenter At Upstate Latino Sum-

mit

Job InquiriesExpertise RequestsBusiness Deals

Interest

Reference Requests
Getting Back In Touch

Amazon

Comandante Arlett

 $\underline{http://www.amazon.com/gp/pdp/profile/A3KVG2WJO82R67/}$

Related URLs Amazon wishlist

Amazon

Maritza Lopez

http://www.amazon.com/wishlist/WJEWPM6N1XRI

MySpace

marisalsera

Usernames: MySpace Friends marisalsera Lil Carla

MySpace

Maritza Lopez

http://www.myspace.com/219978329_old

Residential Property

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Maritza Lopez

Other Tax_year_assessed

Tax_assessed_value Last_sale_date Enrique Viveros 2024 311520 2022-07-29 2013-09-30

2020

Apn Home_owner_lives_in_property

35-00-02707-54-3

073489-58.02-2-5

US Public Records

Maritza Lopez

Status

Active

Removed

Inactive

Business Profiles

This section includes business related information that we have found on this person such as business affiliations or employment history.

Employment History

Viveros Fitness LLC

Employment Dates May 31, 2025 - May 31, 2025

Vivloz Holding LLC

Employment Dates May 31, 2025 - May 31, 2025

Licenses

Possible data may include FAA pilot licenses and DEA licenses for prescribing controlled pharmaceuticals.

Our extensive public records search did not uncover licenses information for Maritza Arlet Lopez.

There are 618,660 FAA certified pilots in the U.S. That's less than 0.2% of the population.

So, if FAA license information doesn't show up here, Maritza Arlet Lopez may not have one.

Assets

This section includes assets information that we have found on this person. Possible data may include properties owned, watercrafts owned and vehicles owned or driven.

Currently Owned Properties

Currently Owned Property #1

Penn Valley Estate

3437 Devlin Way

Souderton, Pennsylvania, 18964

6 beds | 5 baths | 4220 sq/ft

Assessed Value \$311,520.00

Mortgage Amount \$699,280.00 2025 Jul 29, 2022

Current Owner

Enrique Viveros Maritza A Lopez

Jul 29, 2022

Sale Amount Tax Amount \$874,100.00 \$13.030.79 Jul 20, 2022 2025

Property Details

Bedrooms Bathrooms 6 5 Floors Year Built 2 2022

Living Sq. Ft 4220 APN# 35-00-02707-543

11462 Туре Vacant

Land Sq. Ft

Property Value

Assessed Value (2025) Tax Amount (2025) \$311,520.00 \$13,030.79

Assessed Value

2022 - 2025

2022 2023 2024 2025

\$14,060.00 \$311,520.00 \$311,520.00 \$311,520.00

Ownership History

Current Owner

Enrique Viveros Maritza Arlett Lopez

Jul 29, 2022

Ownership Details

Document Number Property Indicator Resale New Construction

Absentee Indicator Page 17

77410 Vacant **New Construction** Owner Occupied

Universal Land Use Sale Date Recording Date Residential Model Indicator Residential Lot Jul 20, 2022 Jul 29, 2022

Property is Residential

Deed Securities Category

Mortgaged Purchase, Construction Loan, Residential (Modeled)

Sale Amount

\$874,100.00

NVR SETTLEMENT SVCS PA

Enrique Viveros Maritza Arlett Lopez

3437 Devlin Way, Souderton,

Pennsylvania, 18964

MC Owner Relationship Type

Seller

Owner

Nvr Inc

Mortgage Information

Title Company

Jul 27, 2022 Mortgage Date Mortgage Due Date Aug 1, 2052 Mortgage Amount \$699,280.00 Mortgage Loan Type Conventional Recording Date **Document Number** Mortgage Term Mortgage Deed Type

30 Years Mortgage

Jul 29, 2022

77410

Previous Owner

Nvr Inc

Apr 5, 2022

Ownership Details

Document Number Property Indicator Resale New Construction

Residential Model Indicator

Owner

Sale Amount

Vacant Resale Based On Zip Code and Value Property is Not Residential

> \$270,000.00 Nvr Inc

40236

980 Harvest Dr # 450, Blue Bell, Pennsylvania, 19422

Universal Land Use Sale Date Recording Date

Deed Securities Category

Title Company Seller

Residential Lot Mar 15, 2022 Apr 5, 2022

Cash Purchase, Resale

NVR SETTLEMENT SVCS LAG Hatfield Land Investors Lp

Mortgage Information

Recording Date Apr 5, 2022 **Document Number** 40236

Cash Purchase

Yes

Previously Owned Properties

Previously Owned Property #1

12 Turnberry Rd Horseheads, New York, 14845

5 beds | 2 baths | 2824 sq/ft

Current Owner Lewis Cabibi May 6, 2022

Assessed Value Sale Amount Tax Amount \$453,200.00 \$447,000.00 \$12,841.35 May 4, 2022 2024

Property Details

2024

Bedrooms **Bathrooms** Living Sq. Ft Land Sq. Ft 5 2824 17920 2 Floors Year Built APN# Type

2 2000 073489-058-002-0002-005-000-0000 Single Family Residence

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Property Value

 Land Value
 Improvement Value
 Assessed Value (2024)
 Tax Amount (2024)

 \$71,000.00
 \$382,200.00
 \$453,200.00
 \$12,841.35

Assessed Value

2007 - 2024

2007 2009 2010 2011 2012 \$284,800.00 \$293,300.00 \$302,100.00 \$293,300.00 \$293,300.00 2015 2014 2016 2017 2018 \$317,000.00 \$317,000.00 \$317,000.00 \$317,000.00 \$317,000.00 2019 2020 2021 2022 2023

\$332,900.00

\$453,200.00

\$453,200.00

Enrique Viveros

\$332,900.00 2024

\$453,200.00

Ownership History

Current Owner

Lewis Cabibi

May 6, 2022

Ownership Details

7100 Universal Land Use Single Family Residence **Document Number** Property Indicator Single Family Residence Sale Date May 4, 2022 Resale New Construction Recording Date Resale May 6, 2022 Absentee Indicator Residential Model Indicator Owner Occupied Property is Residential **Deed Securities Category** Resale, Residential (Modeled) Sale Amount \$447,000.00

Owner Lewis Cabibi 12 Turnberry Rd, Horseheads,

\$332,900.00

New York 14845

New York, 14845

Colabella-Cabibi

Deed Registry Entry Date May 6, 2022

Seller

Document Type

Deed Information

Document Number 00000007100 Transaction Type Resale
Batch ID 20220620 Batch Sequence 00161

Previous Owner

Lewis Cabibi Colabella-Cabibi

May 6, 2022

Ownership Details

7100 **Document Number** Universal Land Use Single Family Residence Property Indicator Single Family Residence Sale Date May 4, 2022 Recording Date May 6, 2022 Absentee Indicator Owner Occupied Residential Model Indicator Property is Residential Sale Amount \$447,000.00 Lewis Cabibi Seller Enrique Viveros Owner

Previous Owner

Enrique Viveros

Jan 1, 2012 - Dec 31, 2012

Ownership Details

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Single Family Residence

Aug 9, 2013 Sep 30, 2013

Based On Zip Code and Value Property is Residential

\$330,000.00

Property Indicator Resale New Construction

Absentee Indicator

Deed Securities Category

Owner

Single Family Residence

Resale

Owner Occupied

Resale, Residential (Modeled)

Enrique Viveros

12 Turnberry Rd, Horseheads,

New York, 14845

Seller Tariq Hussain

Deed Information

Document Type Transaction Type

Batch Sequence

Deed

Resale 00202

Registry Entry Date

Batch ID

Sep 30, 2013 20140124

Previous Owner

Nigar A Hussain Refat

Sep 1, 2005

Ownership Details

Universal Land Use

Sale Date Recording Date

Residential Model Indicator

Sale Amount

Single Family Residence

Aug 26, 2005 Sep 1, 2005

Based On Zip Code and Value

Property is Residential

\$270,000,00

Property Indicator

Resale New Construction

Absentee Indicator

Deed Securities Category

Owner

Single Family Residence

Resale

Owner Occupied

Resale, Residential (Modeled)

Nigar A Hussain Refat 12 Turnberry Rd, Horseheads,

New York, 14845

Seller Scott D Nichols

Deed Information

Document Type Transaction Type

Batch Sequence

Deed Resale 00105

Registry Entry Date

Batch ID

Sep 1, 2005 20060211

Previous Owner

Scott D Nichols

Jul 19, 2002

Ownership Details

Universal Land Use

Sale Date Recording Date Page 20

Single Family Residence

Jun 26, 2002 Jul 19, 2002

Property Indicator

Resale New Construction Absentee Indicator

Single Family Residence/Town-

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Residential Model Indicator Based On Zip Code and Value

Property is Residential

\$250,000.00

Deed Securities Category

Resale, Residential (Modeled)

00.00 Owner

Scott D Nichols 12 Turnberry Rd, Horseheads,

New York, 14845

Seller Iyer Narayan V & Mridula S

Deed Information

Sale Amount

Document Type Deed
Transaction Type Resale
Batch Sequence 24615

Registry Entry Date

Batch ID

Jul 19, 2002 20021114

Previously Owned Property #2

77 Forest Dr

Painted Post, New York, 14870

4 beds | 3 baths | 2134 sq/ft

Current Owner

Tax Amount

Linda M Jankowski

Jan 1, 2020 - Dec 31, 2020

Assessed Value Sale Amount \$240,000.00 \$203,500.00 2024 Dec 5, 2013

0.00 \$7,294.77 013 2024

Property Details

BedroomsBathroomsLiving Sq. FtLand Sq. Ft43213437897FloorsYear BuiltAPN#Type

1988 464289-316-011-0004-024-000 Single Family Residence

Property Value

 Land Value
 Improvement Value
 Assessed Value (2024)
 Tax Amount (2024)

 \$53,500.00
 \$186,500.00
 \$240,000.00
 \$7,294.77

Assessed Value

2007 - 2024

2007 2008 2009 2010 2011 \$136,600.00 \$190,000.00 \$190,000.00 \$190,000.00 \$190,000.00 2015 2016 2012 2017 2018 \$200,000.00 \$200,000.00 \$200,000.00 \$190,000.00 \$208,000.00 2019 2020 2022 2023 2024

\$208,000.00 \$208,000.00 \$215,000.00 \$215,000.00

Ownership History

Current Owner

Linda M Jankowski

Dec 9, 2013

Ownership Details

Universal Land Use

Sale Date

Seller

Absentee Indicator Sale Amount

Single Family Residence

Dec 5, 2013 Owner Occupied \$203,500.00

Enrique Viveros

Owner

Residential Model Indicator

Property Indicator

Recording Date

Single Family Residence

Dec 9, 2013

Property is Residential

Linda M Jankowski 77 Forest Dr, Painted Post, New

York, 14870

Previous Owner

Linda Gigliello

Dec 9, 2013

Sale Date

Recording Date

Ownership Details

Universal Land Use

Single Family Residence

Dec 5, 2013

Dec 9, 2013

Residential Model Indicator

Sale Amount

Seller

Based On Zip Code and Value

\$203.500.00

Property is Residential

Enrique Viveros

Property Indicator

Resale New Construction Absentee Indicator

Deed Securities Category

Owner

Single Family Residence/Town-

Resale

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Residential (Modeled)

Linda Gigliello

77 Forest Dr, Painted Post, New

York, 14870

Deed Information

Document Type Transaction Type

Batch Sequence

Deed Resale

00098

Registry Entry Date

Batch ID

Dec 9, 2013 20140328

Previous Owner

Linda M Jankowski

Dec 9, 2013

Sale Date

Seller

Ownership Details

Universal Land Use

Absentee Indicator Sale Amount

Single Family Residence

Dec 5, 2013 Owner Occupied \$203,500.00

Enrique Viveros

Property Indicator Recording Date

Residential Model Indicator

Owner

Single Family Residence

Dec 9, 2013

Property is Residential Linda M Jankowski

77 Forest Dr, Painted Post, New

York, 14870

Previous Owner

Enrique Viveros

Aug 9, 2006

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Ownership Details

Universal Land Use Single Family Residence Property Indicator Single Family Residence/Townhouse

Sale Date Aug 7, 2006 Resale New Construction Resale

Recording Date Aug 9, 2006 Absentee Indicator Situs Address Taken From Sales

Owner

Deed Securities Category

Transaction - Determined Owner Occupied

Resale, Residential (Modeled)

Enrique Viveros

Residential Model Indicator Based On Zip Code and Value

Property is Residential

\$185,250.00

77 Forest Dr, Painted Post, New York, 14870

Seller Joan M Tarcza

Deed Information

Sale Amount

Deed **Document Type** Registry Entry Date Aug 9, 2006 Batch ID 20070111 Transaction Type Resale

Batch Sequence 00103

Previous Owner

Joan M Tarcza

Jan 19, 2005

Ownership Details

Universal Land Use Single Family Residence Single Family Residence/Town-**Property Indicator**

house

Oct 22, 2004 Sale Date Resale New Construction Resale

Recording Date Absentee Indicator Jan 19, 2005

Situs Address Taken From Sales Transaction - Determined Owner

Occupied

Resale, Residential (Modeled)

Residential Model Indicator Based On Zip Code and Value **Deed Securities Category** Property is Residential

\$145,500.00 Owner Joan M Tarcza

Sale Amount

77 Forest Dr, Painted Post, New

York, 14870

Seller Brett P Nordman

Deed Information

Document Type Deed Registry Entry Date Jan 19, 2005 Transaction Type Resale Batch ID 20050604

Batch Sequence 00075

Vehicles Owned Or Driven

Kia Sorento

Vehicle Identification Number (VIN)

KNDJC733755358460

Sex Offender Information

This section displays the names, locations, and offenses of individuals charged with sex crimes living in close proximity to the locations associated with the subject of this report. Individuals listed below may have been charged with sex crimes as indicated. We make no representation as to the current status of these individuals. Some individuals listed below may no longer be required to register or report to state sex offender registries.

Nearby

77 Forest Dr, Painted Post, NY 14870-9716



Robert A Smith, 59 **Location Details** 285 Sunset Dr Apt 101, Corning, NY 14830-2455



Charge/Offense

Charge/Offense

Incest.

Robert C Lewis, 46 **Location Details** 385 Victory Hwy, Painted Post, NY 14870-9128

Charge/Offense Non-nys felony sex offense.



Corbin Pavlick, 33 **Location Details** 2542 Scott Rd, Painted Post, NY 14870-8573



Rape:intercourse female physically helpless.

Charles H Nelson, 66 **Location Details** 137 W Pulteney St Apt 103, Corning, NY 14830-2144

sess/access. Shawn Michael 72 72 69 69

Possessing obscene sexual performance by child < 16:pos-



Stocum, 47 **Location Details** 250 N Hamilton St Apt 516, Painted Post, NY 14870-1254

Ernest L Case, 94 **Location Details** 3 Parker PI, Painted Post, NY 14870-1452

Charge/Offense

Charge/Offense

Rape 3rd: victim less than 17 years old perpetrator 21 years or more.

Charge/Offense Sexual abuse-1st degree.



Gregg Morrow, 59
Location Details
306 Reynolds Ave Apt 702,
Corning, NY 14830-1434



Charge/Offense

Charge/Offense

Charge/Offense

cion).

Austin Burdick-Comfort, 29

Location Details
158 Dwight Ave, Corning,
NY 14830-1454

Charge/Offense Sexual abuse-1st degree.



Steven W Burnett, 57 Location Details 196 S Hamilton St Rm 121, Painted Post, NY 14870-9165

William Hamilton, 73 Location Details 9239 State Highway 415 Rm 2, Painted Post, NY 14870

Promote a sexual performance by a child less than 17 yrs of age.

Criminal sexual act 3:actor 21 yrs old or more/victim less than 17

Charge/Offense
Sexual contact with individual greater than 17 incapable of consent.



Charles Pollock, 68 Location Details 170 Sunset Dr Apt B, Corning, NY 14830-2523



Daniel Nelson Scouten, 47 Location Details Painted Post, MI York

Charge/Offense Indecent assault victim less than 13.



Scott Joseph Allyn-, 55 Location Details 22 Willow Dr, Painted Post, NY 14870-9307



John Mayers, 41 Location Details 10284 Hamilton Rd, Corning, NY 14830-1437

Charge/Offense
Contact sheriffs office.

Charge/Offense
Rape 3rd: victim less than 17 years old perpetrator 21 years or more.

750.520e1a - criminal sexual conduct 4th degree (force or coer-



Pavlick, 33
Location Details
Of-State, Painted Post, NY
14870

Corbin Patrick



Registered as a result of out-of-state conviction.



Daren Phillips, 58 Location Details 87 Hillvue Ave, Corning, NY 14830-2205

Charge/Offense

Rape-2nd:person 18 yrs old or more has intercourse with person < 15 yrs.



Jonathan David Crane,

Location Details 543 Victory Hwy Apt 6, Painted Post, NY 14870-9168

Guy Curtis Haugh-

Ln, Painted Post, NY 14870

Location Details

wout,

Offense Code PA51012



Charge/Offense Indecent assault.



Location Details 80 Beartown Rd, Painted Post, NY 14870-9368

Brett Vanzile, 41

Charge/Offense

Rape 3rd: victim less than 17 years old perpetrator 21 years or more.



Charles Frank Pollock,

Location Details 170 Sunset Dr, Corning, NY 14830-2523

Charge/Offense

Indecent assault - complainant less than 13 years of age.



Susan Dianne Disbrow, 59

Location Details 2097 Sorbers St, Painted Post, NY 14870-8702

Charge/Offense

Sodomy 1st - victim was a eight year old female.



Richard F Stickler, 60

Location Details 8777 Ste Rt 417, Painted Post, NY 14870

Charge/Offense

Attempted sexual abuse 1st:sexual contact with individual less than 11years old.



Malcolm Fitzgerald-, 28

Location Details
5 Mountainbrow Ter, Corning, NY 14830-2360

Charge/Offense
Attempted rape-2nd:person 18 yrs old or more has intercourse with person<15 yrs.